Agenda of Special Meeting

The Board of Trustees
Harlandale Independent School District

A Special Meeting of the Board of Trustees of Harlandale Independent School District will be held Monday, January 28, 2013, beginning at 6:30 PM, Central Office, 102 Genevieve, San Antonio, TX 78214. The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going into Closed Session.

1. Meeting called to order
   A. Roll call and recording of Board Members present
   B. Declaration of quorum present.
   C. Recording of Superintendent and Staff Members present.

2. Citizens to be Heard - 30 Minute Limit Total/Five Minute Maximum Per Speaker
   Citizens are offered an opportunity to address the Board without prior approval. The Board, however, will not comment or engage in discussion. Presentations shall be informative only - no Board action will be taken. Presentations shall not include statements which may be considered defamatory, inflammatory, and/or threatening against a person or the District; and not mention students names unless naming your own child, nor address a complaint against a District employee or officer. Such complaints will be handled through the guidelines set out in District Policy.

3. Information and/or discussion items
   A. The Board will hear an update on the Intergovernmental Consultant Services.

4. Individual items
   A. Approve the Memorandum of Understanding between the SPARK Program of the City of San Antonio and Harlandale ISD.

5. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.071 through 551.084.
   A. The Board will discuss the recommended regular personnel report (TGC 551.074).
   B. Consultation with attorney regarding Commissioning Agent invoices and request for payment (TGC 551.074).
   C. The Board will hear the Level IV grievance of James Salazar (TGC 551.074).
   D. Consultation with the school district's attorney regarding Cause No. 2012-CI-14254 Harlandale Independent School District v. Trane America L.L.C., et. al., in the 73rd Judicial District Court of Bexar County, Texas (TGC 551.071).
6. Convene in Open Session and take appropriate action on items discussed in Closed Session.

7. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 25, 2013.

[Signature]
Mr. Rey Madrigal
Interim Superintendent